

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
KEVIN D. MALECEK, COMMISSIONER
JUDY MORAN, COMMISSIONER
JENNIFER BELL, CLERK

(Tape 2015-1022)

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
MIKE MATAS, BUDGET DIRECTOR
NEWS MEDIA

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., October 22, 2015.

ROLL CALL: Upon the roll being called, all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Malecek, the minutes of the regular meeting of October 13, 2015, were approved as follows:
"AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

RESOLUTIONS:

1. **RESOLUTION AWARDING A CONTRACT TO SADDLE CREEK FARMS BEDDING, INC. FOR 20,000 CUBIC YARDS OF SAWDUST IN THE AMOUNT OF \$205,008.20 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20151022\U01)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

2. **RESOLUTION AWARDING A CONTRACT TO VAN CUREN SERVICES, INC. FOR 15,000 CUBIC YARDS OF WOOD CHIPS IN THE AMOUNT OF \$131,550.00 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20151022\U02)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

3. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR INFLOW & INFILTRATION INVESTIGATION IN THE VILLAGE OF FAIRPORT HARBOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20151022\U03)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Mr. Randy Rothlisberger, Sanitary Engineer, stated that this area has been studied several times in the past and improvements have been made, but the focus has been sanitary sewer alone. This study will also include storm sewer and private sanitary laterals. There is excess water getting into the sewer and this will entail private laterals and the storm sewer.
Commissioner Troy stated that the Department of Utilities is in the process of receiving authorization for access onto private property. He stated that the unique nature in Fairport is that both the storm and sewer lines were connected or located in the same pipe. There was a combined system.
Mr. Rothlisberger replied that they began to be separated in the 1920's and 1930's but there may still be some crossover.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

4. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 26, 2015, IN THE AMOUNT OF \$482,740.47(20151022\JFS01)(JFS-14)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

5. **RESOLUTION PROCLAIMING NOVEMBER 2015 AS NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO(20151022\JFS02)(JFS-11)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Ms. Lori O'Brien, JFS representative, stated that there are 40 adoptive families in Lake County and they are dedicated to finding permanency for children in Lake County. Last year there were 12 children adopted. This is a collaborative effort between the Prosecutor's Office, Juvenile Court, Probate Court and JFS, and she appreciates the support of the Commissioners and wanted to bring awareness that there is much effort happening in the adoption process.
Commissioner Troy stated that the Commissioners appreciate the work that they do and stated that they are always looking for interested families. This is very important to Lake County children.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

6. **RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$365,661.29 AND A SVAA GRANT IN THE AMOUNT OF \$13,350.82 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016(20151022\C01)JFS-11)(CT-8a)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Commissioner Troy explained that this is an annual grant from the State that comes from additional court fees. The grant requires a match of about 15% that is approximately \$59,000. This is 85% additional external funding that provides victim advocacy services for crime victims in Lake County.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

7. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR STONERIDGE ESTATES PHASE 1A IN CONCORD TOWNSHIP(20151022\C02)(SD-412)

On a motion of Commissioner Moran, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,630,017.13(20151022\BC01)(C-4)

On a motion of Commissioner Moran, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,390,049.55(20151022\BC02)(C-17)

On a motion of Commissioner Moran, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20151022\BC03)(C-111)

On a motion of Commissioner Moran, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151022\BC04)(C-111)

On a motion of Commissioner Moran, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Gary Fedak gave a capital projects update. There are two projects under construction. The first is the electrical switchgear replacement project at the GLK. This is a \$700,000 project and it was completed ahead of schedule without any change orders or prevailing wage issues. The second project is the Glyco II pump station in Fairport. The pumps from this facility flow to the GLK plant. The Glyco II pump station facility is being completely replaced and it 70% completed. This is a \$2.5 million project and it is on schedule to be finished in the spring of 2016.

Commissioner Troy stated that wastewater treatment requires a lot of electric power and infrastructure and this new installation will be more energy-efficient and save money. The updates should last the next 15-20 years.

JOB AND FAMILY SERVICES - Ms. Mary Spencer, a JFS representative, invited everyone to their annual Chili Cook-off will be held next Tuesday, October 27 at 11:30 a.m. as a kick-off to their United Way campaign. The Commissioners will be the judges.

Commissioner Troy stated that he noticed the new Ohio Benefits System has been frustrating to implement because there are still some inefficiencies with Medicaid eligibility. The launch is pushed back to January 2017. Ms. Spencer replied that it is being worked through and the local JFS agency is doing a great job with the additional work.

Commissioner Troy stated that the Workforce Development Areas have not been chosen yet. Currently Lake County is Workforce Area #5. The preliminary planning regional setup is that Lake County will be a part of the northeast Ohio region which consists of Medina, Summit, Cuyahoga, Lorain, Portage, Geauga, Ashtabula and Lake Counties and this regional area will have access to \$50,000 specifically allocated for regional planning through the Sector Partnership National Emergency Grant.

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy encouraged everyone to participate in the political process because there are some important State issues on the ballot.

PUBLIC COMMENT:

Commissioner Troy asked if anyone in the audience wished to address the Board.

Ms. Brenda Spadaro, 7612 Lake Shore Blvd., distributed information to the Commissioners regarding the proposed vacation of Dock Road and asked if the section north of the barricade was the responsibility of Madison Township or the County?

Mr. Jason Boyd, County Administrator, replied that north of Lake Road is the responsibility of the township and south of Lake Road is the responsibility of the County.

Ms. Spadaro asked if the area north of the present barricade could be cleaned up and used as a focal point for tourism. Signage could be placed in the area to document the historical significance of the area, and there are volunteers available to assist. She again voiced her opposition to the petition to vacate the northern terminus of Dock Road stating that is would severely impact this historical site.

Commissioner Troy stated that a decision will be made in a timely manner within the next few weeks.

Ms. Arzella Melnyk, 10506 Hobart Road in Kirtland, stated that in ORC Title 3, Chapter 307, it describes the Commissioners powers and she asked if a Commissioner could indicate what section pertains to the matricula identification card resolution?

Commissioner Troy replied that this section is a large part of the ORC and items of general opinions and observations expressed by Boards would probably not be in the Code. Nothing expressly authorizes or prohibits ceremonial or goodwill resolutions in the ORC.

Commissioner Troy stated that the next regular Commissioners Meeting will be held on Thursday, October 29, 2015 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - employment (3)

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 10:31 a.m. to discuss personnel matters related to employment with the vote as follows:

"AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 11:53 a.m.
The Lake County Board of Commissioners reconvened Executive Session at 11:54 a.m.

On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board returned to open session at 12:04 p.m., with the vote as follows:

"AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

ADJOURN:

On a motion of Commissioner Moran, seconded by Commissioner Malecek, the Board adjourned the meeting at 12:05 p.m., with the vote as follows:

"AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

Minutes approved this twenty-ninth day of October, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK

JUDY MORAN, COMMISSIONER

JENNIFER BELL, CLERK